

# **Bank Accounts**

## Summary of Bank Accounts

### Campaign Bank Accounts

<u>Account</u>	<u>Bank</u>	<u>Account #</u>	<u>Status</u>
Robert Ford Campaign Fund (Senate)	Bank of America	7486	Closed 8/24/12
Robert Ford Campaign Fund (Senate)	Bank of America	2545	Opened 3/19/12
Robert Ford for Governor	Bank of America	3967	Forced Closure on 7/13/11 (overdrawn)

### Personal Bank Accounts

<u>Account</u>	<u>Bank</u>	<u>Account #</u>	<u>Status</u>
Robert Ford	Bank of America	9380	Closed 12/17/10 (balance transferred to #8110 on 11/16/10)
Robert Ford	Bank of America	8110	Opened 10/27/10
Robert Ford	NBSC	3106	Open

Bank of America

Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118



H

Page 1 of 3  
Statement Period  
03/19/12 through 03/31/12  
EO P PA 0A 57  
Enclosures 0  
Account Number

0097658



02005 001 SCM999

0

ROBERT FORD CAMPAIGN FUND  
PO BOX 21302  
CHARLESTON, SC 29413-1302

Our Online Banking service allows you to check balances, track account activity and more.  
With Online Banking you can also view up to 18 months of this statement online.  
Enroll at [www.bankofamerica.com/smallbusiness](http://www.bankofamerica.com/smallbusiness).

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[www.bankofamerica.com](http://www.bankofamerica.com)

For additional information or service, you may call:



1-888-BUSINESS (1-888-287-4637)

Or you may write to:



Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

### Deposit Accounts

#### Business Economy Checking

ROBERT FORD CAMPAIGN FUND

#### Your Account at a Glance

Account Number		Statement Beginning Balance	\$0.00
Statement Period	03/19/12 through 03/31/12	Amount of Deposits/Credits	\$14,100.00
Number of Deposits/Credits	3	Amount of Withdrawals/Debits	\$1,032.00
Number of Withdrawals/Debits	6	Statement Ending Balance	\$13,068.00
Number of Deposited Items	14		
		Average Ledger Balance	\$5,823.07
Number of Days in Cycle	13	Service Charge	\$0.00

Status : Opened 3/19/2012



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Statement Period  
03/09/09 through 03/31/09  
EO P PA 0A 57  
Enclosures 0  
Account Number

0073



01005 001 SCM999 I 2 0

ROBERT FORD FOR GOVERNOR  
CAMPAIGN ACCOUNT  
PO BOX 21302  
CHARLESTON SC 29413-1302

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### Deposit Accounts

#### Business Economy Checking

ROBERT FORD FOR GOVERNOR CAMPAIGN ACCOUNT

#### Your Account at a Glance

Account Number		Statement Beginning Balance	\$0.00
Statement Period	03/09/09 through 03/31/09	Amount of Deposits/Credits	\$77.70
Number of Deposits/Credits	1	Amount of Withdrawals/Debits	\$64.00
Number of Withdrawals/Debits	1	Statement Ending Balance	\$13.70
Number of Deposited Items	0		
		Average Ledger Balance	\$41.52
Number of Days in Cycle	23	Service Charge	\$0.00

Remember, by using your Bank of America Small Business Check Card, Bank of America provides you with another way to avoid the monthly maintenance fee on your business checking account.

Status : Force Closed on July 13, 2011 (Overdrawn)





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Page 1 of 6  
Statement Period  
03-18-09 through 04-16-09  
B 10 0 H P PH 10 0099  
Number of checks enclosed: 2



17005 001 SCM999 I1 0

**ROBERT FORD**  
PO BOX 21302  
CHARLESTON SC 29413-1302

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For additional information or service, you may call:  
1.800.432.1000 Customer Service  
1.800.288.4408 TDD/TTY Users Only  
1.800.688.6086 En Español

Or you may write to:  
Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

**Important Information Regarding Changes to our Deposit Pricing**

Please see the enclosed brochure for information about upcoming pricing changes to some deposit accounts. In addition, we've included information on how to help prevent or minimize deposit fees as well as details on improvements we've made to serve you better. If you would like more information, visit [bankofamerica.com/pricingchanges](http://bankofamerica.com/pricingchanges)

Status : Last Statement 12/17/2010 - Balance transferred to # 8110 on 11/16/2010

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P.O. Box 25118  
Tampa, FL 33622-5118

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Statement Period  
10-27-10 through 11-03-10  
B 03 0 A P PA 3 0119  
Number of checks enclosed: 0  
Account Number



04005 001 SCM999 I 3 0

**ROBERT FORD**  
1151 BARRETT RD  
CHARLESTON SC 29407-7003

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P.O. Box 25118  
Tampa, FL 33622-5118

## Deposit Accounts

### MyAccess Checking

ROBERT FORD

### Your Account at a Glance

Account Number		
Beginning Balance on 10-27-10	\$	0.00
Deposits and Other Additions	+	607.64
<b>Ending Balance on 11-03-10</b>	<b>\$</b>	<b>607.64</b>

Status: Opened 10/27/2010





#XXH1831DPCSTM

## Statement of Account

Last statement: March 26, 2013  
 This statement: April 26, 2013  
 Total days in statement period: 31  
 --6 831  
 Page 1 of 3

ROBERT FORD  
 PO BOX 21302  
 CHARLESTON SC 29413-1302

Direct inquiries to: 0  
 800-708-5687

## Summary of Account Balance

Account	Number	Ending Balance
Access Checking		\$174.79

Access Checking	Account Number	
Beginning balance	203.79	
Deposits/Credits	3,342.69	
Withdrawals/Debits	3,371.69	
Ending balance	174.79	
	Average collected balance	948.00

## checks

Number	Date	Amount	Control
340	04-04	200.00	000003603286360
398 *	04-23	250.00	000003808501240
457 *	04-23	50.00	000003108218195
487 *	04-01	377.36	000000199069710
488	04-04	290.38	000003706478730
489	04-08	166.75	000003006490140
490	04-17	75.00	000003008346125
741 *	04-17	75.00	000006106629485
742	04-17	20.00	000003008283775
743	04-25	130.00	000003808916335
899 *	04-10	125.00	000003007049800
900	04-08	150.00	000003106352200
902 *	04-10	225.00	000003007098310

\* Skip in check sequence

Status : Open

RECEIVED DEC - 4 2006

Deposit Account Agreement

National Bank of South Carolina  
1241 Main Street  
Columbia, SC 29201

OWNERSHIP OF ACCOUNT - CONSUMER PURPOSE

- ☒ INDIVIDUAL ☐ \_\_\_\_\_  
☐ JOINT - WITH SURVIVORSHIP (and not as tenants in common)  
☐ JOINT - NO SURVIVORSHIP (as tenants in common)  
☐ TRUST - SEPARATE AGREEMENT:

☐ REVOCABLE TRUST OR ☐ PAY-ON-DEATH  
 DESIGNATION AS DEFINED IN THIS AGREEMENT  
 Name and Address of Beneficiaries:

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

- ☐ SOLE PROPRIETORSHIP  
☐ CORPORATION: ☐ FOR PROFIT ☐ NOT FOR PROFIT  
☐ PARTNERSHIP  
☐ \_\_\_\_\_

BUSINESS:  
 COUNTY & STATE  
 OF ORGANIZATION:

AUTHORIZATION DATED: //

DATE OPENED 11/30/2006 BY JOHN BRAND

INITIAL DEPOSIT \$ 0.00

☐ CASH ☐ CHECK ☐ \_\_\_\_\_

HOME TELEPHONE # (843) 852-0777

BUSINESS PHONE # (803) 920-5399

DRIVER'S LICENSE:

E-MAIL

EMPLOYER

MOTHER'S MAIDEN NAME Okley

Name and address of someone who will always know your location:

BACKUP WITHHOLDING CERTIFICATIONS

☒ TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

☒ BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

☐ EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

☐ NONRESIDENT ALIENS - I am not a United States person, or if I am an individual, I am neither a citizen nor a resident of the United States.

☒ I am a U.S. person (including a U.S. resident alien).

SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).

X Robert Ford

(Date)

ACCOUNT  
NUMBER

ACCOUNT OWNER(S) NAME & ADDRESS

ROBERT FORD  
PO BOX 21302  
CHARLESTON, SC 29413

TYPE OF ACCOUNT ☒ NEW ☐ EXISTING  
☒ CHECKING ☐ SAVINGS  
☐ MONEY MARKET ☐ CERTIFICATE OF DEPOSIT  
☐ NOW ☐ \_\_\_\_\_

This is your (check one): Signature Free Checking

☒ Permanent ☐ Temporary account agreement.

Number of signatures required for withdrawal 1

FACSIMILE SIGNATURE(S) ALLOWED? ☐ YES ☒ NO

[X]

SIGNATURE(S) - The undersigned agree to the terms stated on every page of this form and acknowledge receipt of a completed copy. The undersigned further authorize the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following disclosure(s):

- ☒ Deposit Account ☒ Funds Availability  
☒ Electronic Funds Transfer ☒ Truth in Savings  
☒ Privacy Disclosure ☒ Check 21 Disclosure  
☒ Schedule of Fees and Charges Disclosure  
☒ Check 21 Policy

(1): [X] Robert Ford  
 ROBERT FORD

I.D. # \_\_\_\_\_ D.O.B. 12/26/1948

(2): [X]

I.D. # \_\_\_\_\_ D.O.B. //

(3): [X]

I.D. # \_\_\_\_\_ D.O.B. //

(4): [X]

I.D. # \_\_\_\_\_ D.O.B. //

☐ Authorized Signer (Individual Accounts Only)

[X]

I.D. # \_\_\_\_\_ D.O.B. //



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Page 1 of 3  
Statement Period  
02-21-09 through 03-24-09  
B 15 0 H P PH 15 0104  
Number of checks enclosed: 1  
Account Number: 8888



25005 001 SCH999 I12 4 0

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Status : Last statement ended 8/24/12 - Ø balance



